SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (4)HOLLOWAY CORPORATION Principal Place of Business Mailing Address 3885 SOUTH STREET 3885 SOUTH STREET TITUSVILLE FL 32780-9998 TITUSVILLE FL 32780-9998 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1995 11/24/1964 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-1082786 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Zip Yes No Fiorida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name HOLLOWAY, B.S. Street Address (P.O. Box Number is Not Acceptable) 82 3885 SOUTH STREET **TITUSVILLE FL 32780-6639** 83 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signarize ityped or prioted name of registered agent and title if applicable (NOTE: Registered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36)13. OFFICERS AND DIRECTORS 12. 4 Change Addition DELETE TITLE CR2E034 1.2 NAME HOLLOWAY, B.S. NAME 3885 SOUTH ST. 1.3 STREET ADDRESS STREET ADDRESS TITUSVILLE FL 1.4 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2111116 TITLE 2.2 NAME NAME CASS. H.R. 2.3 STREET ADDRESS 467 GUAVA AVE. STREET ADDRESS TITUSVILLE FL 2 4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4.1 THILE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 TITL: TITLE 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP 14. Too hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 to chapter 617, and attachment with an address CITY-ST-ZIP

SIGNATURE:

CHANGE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-260-1087